

JEFFERSON COUNTY COMMISSIONERS
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TOM LYTHGOE, CHAIR

DAVE KIRSCH

AMENDED AGENDA

January 12, 2010

MEETING TO BE HELD IN THE COURTROOM OF THE COURTHOUSE

CALL MEETING TO ORDER AT 1:30 P.M.

MINUTES

REPORTS

CORRESPONDENCE

Copies of all incoming and outgoing correspondence are on file in the Commission office for public review.

CALENDAR REVIEW

COMMISSION REPORTS

ITEMS FOR COMMISSIONERS' ACTION OR REVIEW

Non time-specific items will be dealt with at any time during the agenda, as time allows. Items to be acted on and supporting and informational documents are available for viewing in the Clerk and Recorder's office.

~~Appoint Commissioner for Southern District~~
2:00 Discuss and decide on participation in dyke repair - Meridian Bridge
Discuss detention medical insurance policy
Amend Resolution 50-2009
Resolution 01-2010 Setting Commission Meeting Dates
Resolution 02-2010 Establishing Office Hours
Resolution 03-2010 Setting Per Diem/Travel Rates
Resolution 04-2010 Elect Vice-Chair of Commission
Appoint Commission Liaisons to County Boards
Sign Notice of Award and agreement form - Hanson Lane culvert replacement

OPPORTUNITY FOR PUBLIC COMMENT

The Commission welcomes and encourages public comment, and comments related to agenda items will be taken at the time the item is dealt with. The Commission may limit the amount of time for comment if they become extensive. The Commission will take no action on comments not related to agenda items at this meeting. To insure that others who want to address the same issue have the opportunity to do so, the item may be placed on an agenda for a later meeting.

***** THE COMMISSION WILL MEET AT 10:00 A.M. EVERY TUESDAY MORNING TO HEAR AN UPDATE FROM THE ROAD SUPERVISOR AND TO REVIEW CLAIMS.**

A list of claims to be approved will be in the Clerk & Recorder's office by Friday of the previous week.

*Health
Safety
Welfare*